



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

Website Address: www.morgan-hill.ca.gov / Email: General@ch.morgan-hill.ca.gov

PLANNING COMMISSION MEETING MINUTES

SPECIAL MEETING

JANUARY15, 2002

PRESENT: Acevedo, Benich, Lyle, Mueller, Sullivan, Weston

ABSENT: McMahon

LATE: None

STAFF: Planning Manager (PM) Rowe

Chair Sullivan called the meeting to order at 6:03 p.m.

DECLARATION OF POSTING OF AGENDA

PM Rowe certified that the meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2.

OPPORTUNITY FOR PUBLIC COMMENT

Chair Sullivan opened the public hearing.

There being no persons present to address the Commissioners, the public hearing was closed.

1) MANNER FOR ASSIGNING POINTS FOR OVERALL PROJECT EXCELLENCE UNDER THE QUALITY OF CONSTRUCTION CATEGORY OF MEASURE P

Commissioners Mueller and Lyle discussed the changes to the Measure P evaluation criteria made in recent years. Overall, the scoring criteria has gone from being subjective to objective. The changes have resulted in similar projects that all conform to the Measure P recipe and there has been a compression of project scores near the top end of the range. In an effort to increase the point spread, the Commission has tried to put more subjective criteria back into the process. This year's Measure P subcommittee recommended one point be added under the Quality of Construction category to recognize overall project excellence.

Commissioner Weston suggested the following aspects of a project be considered when when deciding whether to assign the one point:

- Overall project benefit to Morgan Hill as a city

- aesthetics
- permanence of the project improvement
- would only apply to the current phase of the development

Rather than consider the above factors, Commissioner Lyle indicated he would vote for the project that is the most attractive.

Chair Sullivan said that a factor that she would consider was whether the private park in a development was located so as to be accessible by city residents.

Commissioners discussed some procedural issues including the timing of when the one point would be assigned. It was the consensus to the Commission that they would wait until the end of the preliminary scoring process, where the Commission could look at all projects together, before assigning the one point.

Chair Sullivan noted that the Commission needed to adjourn this special meeting by 7:00 p.m. for a workshop meeting with City Council and Architectural Review Board. Commissioners agreed to continue this discussion at their next regular meeting.

COMMISSIONERS MUELLER/LYLE MOTIONED TO CONTINUE THIS ITEM TO THE JANUARY 22, 2002 MEETING. MOTION PASSED BY THE FOLLOWING VOTE: AYES: ACEVEDO, BENICH, LYLE, MUELLER, SULLIVAN, WESTON; NOES: NONE; ABSTAIN: NONE; ABSENT: MCMAHON

ANNOUNCEMENTS: None.

ADJOURNMENT: There being no further business, Chair Sullivan adjourned the meeting at 6:55 p.m.

MINUTES PREPARED BY:

JIM ROWE, Planning Manager